

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes Special Called Council Meeting Work Session

Tuesday, September 24, 2019

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris,

Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 7:47 p.m.

MINUTES:

20190871

Minutes – August 27, 2019

Review and approval of the August 27, 2019 meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

BUSINESS:

20190870 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Kelly, seconded by Council member Richardson, to enter an Executive Session to discuss pending litigation and property acquisition matters. The motion carried by the following vote:

Vote: 6-0-1 Approved

Abstaining: Joseph R. Goldstein

The Executive Session was held.

Council member Goldstein disclosed that members of his family and/or entities owned by members of his family, own property on Waverly Way. Council member Goldstein will not participate in the discussion of this item.

Council member Goldstein left the conference room prior to the discussion of certain items.

A motion was made in open session by Council member Richardson, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 6-0-0 **Approved** Absent for the vote: Andy Morris

ADJOURNMENT

The meeting was adjourned at 8:09 p.m.
Respectfully submitted,
Stephanie Guy, City Clerk
Approved:

City of Marietta Page 2